

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, JULY 25, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
 - B. Pledge of Allegiance
 - C. Business Recognition – Keeney and Basford Funeral Home
 - D. Commissioner Comments
 - E. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - F. Approval of Minutes – June 27, June 28 and July 11, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **PUBLIC HEARING**
- A. [Post Construction Benefit](#) Assessment for Lake Linganore Planned Unit Development (Villages of Pinehurst) – Rod Winebrenner and Brenda Teach, Utilities and Solid Waste Management Division

Public comments will be limited to three minutes for individual speakers. **2**
The Board may take action following the public hearing.
- V. **AGENDA BRIEFING**
Thursday, August 8, 2013
- To Consider an Ordinance to Revise Chapter 1-25 of the Frederick County Code (Development Rights and Responsibilities Agreements).
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. [Approval of the Frederick](#) County Fire and Rescue Advisory Board Organizational Documents (Charter and Bylaws) – Michael Chomel, Office of the County Attorney
(15 Minutes - Board Decision) **3**
 - B. [Appointment of the Frederick](#) County Fire and Rescue Advisory Board – Joyce Grossnickle, Office of the County Manager
(15 Minutes - Board Decision) **4**
 - C. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(15 Minutes - Board Decision) **5**

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- D. [Proposed Changes](#) to the Policy on After Hours Use to Include Alcohol in Vacant County Buildings – Crystal Chamberlain, Public Works Division
(10 Minutes - Board Decision) **6**

VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*

- A. [Bid Award](#) - Purchasing Memo #14-007, Government Financial Officers Association Consulting Services for an Enterprise Resource Planning System Replacement **and** Attached Budget Transfer – Diane George, Finance Division
(10 Minutes - Board Decision) **7**

- B. [Custodial Support](#) – Paul Dial and Kevin Fisher, Parks and Recreation Division
(10 Minutes - Board Decision) **8**

- C. [Consideration of a Petition](#) to Enter into a Development Rights and Responsibilities Agreement for the Casey Property – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **9**

- D. Business Updates – Helen Riddle, Community Development Division
(10 Minutes - Board Information)

- E. [Updates](#) from the County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information) **10**

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS (Three-Minute Presentation)**

X. **QUESTIONS - PRESS**

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #14-006](#) - Roadway Markings Services
Award to: Alpha Space Control Co., Inc.
Award amount: \$336,536.88
2. [Purchasing Memo #14-008](#) – Group Term Life Insurance and AD & D Insurance for Employees
Award to: ING/Reliastar
Estimated award amount: \$255,600.00
3. [Purchasing Memo #14-010](#) – Installation of a Fuel Tank at Urbana Highway Satellite Facility (Piggyback Contract)
Award to: Apex Companies, LLC
Award amount: \$159,634.00
4. [Purchasing Memo #14-011](#) – Office Supplies (Piggyback Contract)
Award to: OfficeMax Educational & Institutional Cooperative Purchasing Master Agreement #CNR01270
Estimated award amount: \$300,000.00
5. [Purchasing Memo #14-013](#) – Sanitary Sewer System Investigation and Cleaning Services
Award to: Mr. Rehab, Inc.
Award amount: \$191,426.00

BUDGET TRANSFER

1. [#BT-13-193](#), Accounting, Finance Division

BOARD OF EDUCATION SCHOOL CONSTRUCTION AMENDMENT

1. [#14-01 and BT#14-010](#)

GRANTS

1. [FY 2015 State Aid](#) for Police Protection Application – Marty Gallagher, Sheriff's Office
(\$0)
2. [Application for FY 2015 State](#) Funding for Family Services Programs at the Circuit Court Funds Offered by the Administrative Office of the Courts, Family Administration – B. Lynn MacPherson, Circuit Court
(\$0)
3. [Partnership for a Safer Maryland](#) Grassroots Injury Prevention Support Program – Carolyn True, Citizens Services Division
(\$0)
4. [FY 2013 Byrne](#)-Justice Assistance Grant Program from the Governor's Office of Crime Control and Prevention – Latent Print Exam – Jim Updegraff, Circuit Court
(\$0)